

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY, SEPTEMBER 18, 2012, AT 1:30 P.M., IN THE BOARD OF SUPERVISORS MEETING ROOM LOCATED IN THE GOVERNMENT CENTER, 1255 FRANKLIN STREET, SUITE 104, ROCKY MOUNT, VIRGINIA.

THERE WERE PRESENT: David Cundiff, Chairman
Leland Mitchell, Vice-Chairman
Bob Camicia
Ronnie Thompson
Charles Wagner
Cline Brubaker
Bobby Thompson

OTHERS PRESENT: Richard E. Huff, II, County Administrator
Christopher Whitlow, Asst. Co. Administrator
Larry Moore, Asst. Co. Administrator
B. J. Jefferson, County Attorney
Sharon K. Tudor, MMC, Clerk

David Cundiff, Chairman, called the meeting to order.

Invocation was given by Supervisor Ronnie Thompson.

Pledge of Allegiance was led by Supervisor Cline Brubaker.

PUBLIC COMMENT:

❖ Lois Slotnick – Letter of Support for Boones Mill Depot

Mrs. Slotnick presented the following letter for the Board's review and consideration:

Lois Slotnick, Executive Director
Boones Mill Norfolk & Western Depot Restoration, Inc.
660 Maggodee Creek Drive
Boones Mill, VA 24065
(540)334-2997
loisslotnick@embarqmail.com

(Draft Date 9/10/12 revised)

Mr. Charles W. Moorman
Chairman, President and Chief Executive Officer
Norfolk Southern Corporation
3 Commercial Place
Norfolk, Virginia 23510

Dear Mr. Moorman,

My name is Lois Slotnick and I am trying to save the Boones Mill Station in Boones Mill, Virginia, on your Roanoke - Winston-Salem line (The Pumpkin Vine). We are located just south of Roanoke and are having a very difficult time as a small town and need a "win" for a change. Our citizens are mostly older, with many retired, and we serve as a bedroom community of sorts to Roanoke and Rocky Mount. Other than a few retail and convenience stores we have no industry in the town anymore.

Our most important industry, a modular home builder, went out of business years ago so we have no real income in the 'Town' to purchase or move the station to another location. Your Real Estate Department's work to assist us is most appreciated and so is their kind offer of \$6000 to assist with the move, but it really does not get us anywhere close to what they are requiring in order for us to secure the building.

Our depot has stood, proudly, for 107 years. In remarkably good condition, it symbolizes the growth, development and prosperity of our town. As the town grew, the depot grew too. Mr. Digby Greene, stationmaster in Boones Mill, conducted all that happened in town from the mid-1920's to the mid-1950's. During that period, six trains a day rolled through Boones Mill transporting

passengers, bringing and taking mail, produce, cattle, cargo and everything else supporting a thriving town. The Greene family and a dozen other founding families are eager to support the restoration of the depot and the development of a museum to honor the Norfolk & Western Railroad and Boones Mill History. Our historical committees are interviewing, documenting and collecting photos and memorabilia for our museum. But, all feel that moving the building from its current location would seriously diminish its authenticity.

While our community support is overwhelming, the citizenry is basically blue collar with minimal income. We have established our non-profit organization, developed preliminary reconstruction plans and budgets, rented a house for our project headquarters, entered into partnership with the Roanoke Valley Preservation Foundation, planned fundraisers and have more than half a dozen committees working furiously to achieve our goal. Our historical committees are interviewing, documenting and collecting photos and memorabilia for our planned museum. One family has even built a detailed display model of Boones Mill as it stood in the 1950's to be the centerpiece of our museum.

Our request is to keep the depot at its present location. We will secure the property and create a safe environment for your trains and employees and restore this important piece of our community's history. It will be used as a museum to commemorate the railroad's role in the history and growth of the Boones Mill area, serving the citizens of Boones Mill and Franklin County in a very productive and positive way.

We sincerely request that you and your Real Estate folks consider looking at this one more time and that you will take into consideration that, to us, this is not just another building in a small town. It is the most significant building left in Boones Mill and can be the single most important project we have done in Boones Mill for over 100 years. We can use it to create new pride and forward movement so desperately needed here in town.

(Lois Slotnick)

We, the undersigned, enthusiastically support the efforts of the Boones Mill Norfolk & Western Depot Restoration, Inc. and endorse the aforementioned letter.

Sincerely,

Allen Childress, Director, Boones Mill Norfolk & Western Depot Restoration, Inc.

Bev Fitzpatrick, Executive Director, Virginia Museum of Transportation

Alison Blanton, President, Roanoke Valley Preservation Foundation

Jeff Sanders, President, National Railway Historical Society, Roanoke Chapter

Kimberly Parker, Director, O. Winston Link Museum

George Kegley, Director, Board of Historical Preservation Society, Roanoke

David Cundiff, Chairman, Franklin County Board of Supervisors

Mrs. Slotnick advised the Board she has received news of a request made for a permit for demolition of the Boones Mill Norfolk Southern Depot. Mrs. Slotnick made a request to each Board member to contact Rick Moorman, Chairman, President and Chief Executive Officer, Norfolk Southern encouraging them to leave the depot as is/where is.

No action was taken by the Board.

CONSENT AGENDA

APPROVAL OF ACCOUNTS PAYABLE LISTING, APPROPRIATIONS, TRANSFERS & MINUTES FOR – AUGUST 21, 2012

TLAC's COOPERATIVE AGREEMENT

The Tri-County Lake Administrative Commission (TLAC) was created in October of 2000 as a joint administrative organization under the provisions of Section 15.2-1300 of the Code of Virginia. The organizational cooperative agreement creating the commission is among the counties of Bedford, Franklin and Pittsylvania and was approved for two-year terms.

A two-year extension of the original agreement was approved in August of 2010. The current agreement will expire on October 3, 2012.

The TLAC Board of Directors requests that the three counties extend the agreement creating TLAC for another two year period. This can be accomplished by the adoption of a similar motion by all three counties.

Appalachian Power Company's new License, effective April 1, 2010, clarified their responsibility for some issues (e.g. debris removal, navigation aids, etc.) which were previously being addressed by this office on behalf of the Counties. The Cooperative Agreement has been revised to indicate changes to these areas of responsibilities which were referenced in the original document. Continuing discussions with Appalachian Power Company and Campbell County may result in future amendments to this Agreement, but no other recommendations are ready for consideration at this time, thus we are requesting that the document be renewed as it has been revised, so that there are no current inconsistencies.

RECOMMENDATION:

Staff respectfully requests the Board to concur with the extension of the cooperative agreement creating TLAC, as revised, for another two year period running from October 3, 2012 through October 3, 2014 subject to similar action by Bedford and Pittsylvania counties.

**ORGANIZATIONAL COOPERATIVE
AGREEMENT CREATING THE TRI-COUNTY LAKE
ADMINISTRATIVE COMMISSION ("TLAC")**

Creation of the Tri-County Lake Administrative Commission ("TLAC")

This Cooperative Agreement is among the counties of Bedford and Franklin and Pittsylvania for a joint administrative organization under the provisions of Section 15.2-1300 of the Code of Virginia, and is:

–to be known as the **Tri-County Lake Administrative Commission**.

PURPOSE: The purpose of the Tri-County Lake Administrative Commission is to serve as the administrative department for the three counties surrounding Smith Mountain Lake and is established to carry out lake planning duties as may be assigned by the respective Boards of Supervisors. Such duties may also include, but are not limited to, navigation marker issues, *aquatic vegetation issues*, debris cleanup *issues*, *monitoring of License requirements*, and coordination with American Electric Power on lake related issues. The Tri-County Lake Administrative Commission may also be tasked from time to time with specific projects which will require the coordination of lake volunteers in order to accomplish such activities. The Tri-County Lake Administrative Commission shall serve as the first point of contact for lake related issues and concerns and shall forward such concerns as are appropriate to the body or agency best able to respond to the citizen. *Notwithstanding the above, the Tri-County Lake Administrative Commission is authorized only to perform those duties as approved by its Board of Directors and which are not the responsibility of Appalachian Power Company/American Electric Power by virtue of its License with the Federal Energy Regulatory Commission.*

The Tri-County Lake Administrative Commission shall replace the Smith Mountain Lake Policy Advisory Board and the Tri-County Intergovernmental Coordinating Committee and upon adoption of this agreement by all three localities, the Smith Mountain Lake Policy Advisory Board and the Tri-County Intergovernmental Coordinating Committee are hereby terminated and shall cease to exist.

MISSION: The mission of the Tri-County Lake Administrative Commission is to assist in the development of a harmonious community at the lake through the administration of those programs and projects delegated to it by the Boards of Supervisors of the three localities surrounding the lake and to study and advise the three Boards of Supervisors on issues related to the overall well being of the lake as directed by the member counties. It is the mission of the Tri-County Lake

Administrative Commission to do for the three counties in a more efficient and effective manner what any one of the member counties could do for themselves individually and to perform such duties and to exercise such appropriate powers and authority as may be delegated by the Boards of Supervisors of the member counties to the "TLAC" and not exceeding the limits of delegation as prescribed under the Code of Virginia.

GUIDING PRINCIPLES: (1) The "TLAC" shall serve at the direction of the member counties with input from the lake community at large and such other citizens who may wish to offer input into the public process of guiding lake area concerns. (2) The three member counties shall agree as to a fiscal agent for the "TLAC" who will process all income and expenditures of the entity under the guidelines established by the fiscal agent and shall be reimbursed from the TLAC budget for reasonable costs experienced in providing this service. Employees assigned to staff the "TLAC" shall be employees of the fiscal agent and function in the same manner as all other employees of the fiscal agent. (3) A work program shall be approved annually by the member counties and shall guide the activities of the "TLAC" unless directed otherwise by the member counties.

DURATION OF COOPERATIVE AGREEMENT: This cooperative Agreement shall become effective immediately on approval and adoption of resolutions by Bedford and Franklin and Pittsylvania counties and shall run for two year terms beginning October 3, 200012, or as the Cooperative Agreement may be amended or extended by action of parties to the Cooperative Agreement. This provision is to assure that the "TLAC's" effectiveness is regularly reviewed by member counties and recognizes that member counties may choose to supplant the TLAC with a modified organization or terminate the TLAC in favor of a new organization or entity.

ORGANIZATION OF THE TRI-COUNTY LAKE ADMINISTRATIVE COMMISSION: The "TLAC" shall be comprised of three members each from the participating political subdivisions of Bedford and Franklin Counties. One member from each subdivision shall be a member of the Board of Supervisors of that subdivision whose voting district borders Smith Mountain Lake, or his alternate; the alternate for the Board of Supervisors from Bedford and Franklin Counties shall be another member of the respective Board of Supervisors; one member shall be a citizen at large who shall reside in a voting precinct whose area shall include the shoreline of Smith Mountain Lake; one member shall be the county administrator, or his designee.

Pittsylvania County because of its smaller area involvement and financial responsibility shall have two members appointed by its Board of Supervisors annually; these shall include: a county board of supervisors member, or his alternate, whose voting district borders Smith Mountain Lake. The other member shall be the county administrator, or his designee. There shall also be one member chosen by each of the Smith Mountain Lake Association and the Smith Mountain Lake Chamber/Partnership and American Electric Power Company. There shall be a total of 11 members.

a) Voting Rights. All members shall all have an equal vote on the "TLAC"

b) Appointments to "TLAC". The citizen members and Board members of the Tri-County Lake Administrative Commission will be appointed by the Boards of Supervisors of the county which they represent. These members shall serve at the pleasure of the respective Boards of Supervisors. Appointments should be made at annual Board of Supervisors reorganization meetings.

c) Compensation of "TLAC" members. The respective member jurisdiction's Board of Supervisors shall determine compensation, if any, to be received by their respective appointed "TLAC" members.

d) Following annual appointment of "TLAC" membership by the various Boards of Supervisors, at ~~the first~~ a regular "TLAC" meeting following the end of the calendar year, which shall end on December 31, members of the "TLAC" shall elect a member as "TLAC" chairman, and a member as vice chairman, and a member as secretary.

COVERING PROVISIONS OF THE CODE OF VIRGINIA. The Tri-County Lake Administrative Commission shall be subject to those same provisions of Virginia and United States law to which member counties are liable.

EXECUTIVE COMMITTEE AND BUDGET: There is hereby created an Executive Committee comprised of the county administrator from each of the participating counties or their designee. This

shall be the Administrative body to carry out the purposes and terms of this Agreement. This committee shall prepare an annual budget for submittal to the participating counties.

The member counties shall be responsible for contributing funds on the following proportionate basis:

Bedford County - 45%
Franklin County - 45%
Pittsylvania County - 10%

The lowest approved contribution by a county shall be used to compute the annual budget for "TLAC".

~~"TLAC" shall be responsible to operate and maintain the existing system of navigational aids on Smith Mountain Lake. The Executive Committee will be the administrative branch to accomplish this and~~ may approve contracts for the purpose *of meeting TLAC's responsibilities.*

Further, the Executive Committee may hire such employees for "TLAC" as the governing bodies might approve and such employees shall be considered employees of the Fiscal Agent.

~~**DEBRIS REMOVAL:**
The authority to administer debris removal is also delegated to the Executive Committee.~~

WITHDRAWALS FROM THIS COOPERATIVE AGREEMENT:
Any party to this Cooperative Agreement shall have the right to withdraw from this Cooperative Agreement at any time after written notification to the "TLAC" of the party's intention to withdraw from the "TLAC". Written notification of intent to withdraw shall be tendered to the "TLAC" at least 90 days before the date of official withdrawal. This is restricted in that notice must be given at least 90 days before the end of the "TLAC's then current fiscal year. In the event that either Franklin or Bedford counties withdraws from the agreement, then the agreement will be terminated since these two counties are essential to meeting the purposes of this agreement.

COMPLETE TERMINATION OF THIS COOPERATIVE AGREEMENT: This Cooperative Agreement shall be terminated upon withdrawal of sufficient parties to the Cooperative Agreement such that only one party remains after notice of withdrawal has been given as specified in this agreement.

DISPOSITION OF PROPERTIES AND FUNDS OF THE TRI-COUNTY LAKE ADMINISTRATIVE COMMISSION UNDER TERMINATION: In the event of termination, funds, records and tangible property, real and personal, that are held by the "TLAC" or are in custody of its administrative entity, its agents or assigns, shall be returned to the participating political subdivisions pro rata to their annual rates of contributions. Participating political subdivisions shall be defined as those that are members to the Cooperative Agreement on the day before termination shall become effective. Annual rate shall be that which is in use for the fiscal year in which the termination of this Cooperative Agreement shall occur

COMMITTEES: The "TLAC" shall from time to time establish such special committees as deemed necessary for aiding in the effective implementation of the "TLAC's" responsibilities, duties, and authorities. Committees shall report to the "TLAC". The Executive Committee of the "TLAC" may be utilized in communications between the "TLAC" and committees and between the committees and outside persons. The chairman of any such committee shall be a member of "TLAC" and all committee appointments shall be approved by the TLAC.

EFFECTIVE DATE OF THIS COOPERATIVE AGREEMENT: This Cooperative Agreement between the counties of Bedford and Franklin and Pittsylvania shall be effective beginning on the third day of October, 200012.

FRANKLIN COUNTY BOARD OF SUPERVISORS

BY _____
CHAIRMAN OF THE BOARD

ATTEST:

CLERK

APPROVED AS TO FORM: _____

COUNTY ATTORNEY
BEDFORD COUNTY BOARD OF SUPERVISORS

BY _____
CHAIRMAN OF THE BOARD

ATTEST:

CLERK

APPROVED AS TO FORM: _____

COUNTY ATTORNEY
PITTSYLVANIA COUNTY BOARD OF SUPERVISORS

BY _____
CHAIRMAN OF THE BOARD

ATTEST:

CLERK

APPROVED AS TO FORM:

COUNTY ATTORNEY

BUILDING INSPECTIONS VEHICLE PURCHASE

Franklin County Building Inspections Department is responsible to perform building construction inspections associated with approved building permits throughout the County. Each inspector travels between seventy five and one hundred miles each day in order to provide this service. Currently the department maintains six vehicles.

One vehicle needs to be replaced due to major repairs necessary to maintain affordable and reliable service to Franklin County customers. The vehicle to be replaced is a 2007 Chevrolet Cobalt with 113,500 miles. Although, this vehicle does not meet the guidelines set forth in the Departmental Vehicle Policy section 4 (B) for replacement as it currently has less than 150,000 miles, the vehicle requires major engine repairs for continued use. The vehicle was brought to a local mechanic to determine the source of engine knocking. Repairs were deemed immediately necessary, and require the complete disassembly and rebuilding of the current engine or replacement of the engine. Repairs to the vehicle, estimated at \$4400.00, exceed the \$3000.00 value of the vehicle as seen in the submitted estimate and Kelly Blue Book values.

The replacement will be a compact car – with a state contract price of \$13,550.00. The Chevrolet Cobalt will be offered for surplus and the Building Inspections Department fleet will remain at six vehicles.

RECOMMENDATION:

Staff respectfully requests Board approval to authorize the County Administrator purchase a state contract compact car for \$13,550.00 plus delivery charges (\$0.60 per mile). Funds will be available from the Building Inspectors Vehicles Account. (#300-022-0008-7005)

ANNUAL COUNTYWIDE RABIES CLINIC

In an effort to control the spread of the rabies virus, Franklin County in conjunction with local veterinarians and staff, conduct an annual rabies vaccination clinic to benefit citizens who ordinarily may not have an opportunity to obtain vaccinations for their pets. Traditionally the clinic is held in the fall prior to hunting season. The clinic, if approved, will be held in various locations throughout the county and is tentatively planned to be held October 6, 2012.

Conducting a rabies vaccination clinic for pets in Franklin County will reduce the potential spread of the virus. The Code of Virginia relating to Animal Laws requires that two conditions be met before a

canine or feline can be vaccinated outside the controlled environment of a certified veterinary facility. First, approval must be granted by the local health department. Second, the local governing body must declare the holding of such a clinic is for the health, safety, and welfare of the citizens to reduce the potential threat of rabies transmission in the area.

Once approved by the Board of Supervisors, staff will secure authorization from the local health department to conduct the clinic.

The location for the Boones Mill stop has been changed to Tractor Supply Co. for 2012. Previously the location for the Boones Mill area was the Boones Mill Fire Department building. The fire department is located directly on U.S. 220 and there is limited site distance for the public to enter and exit the parking lot. The site at Tractor Supply is safer in that the intersection to enter and exit is controlled by a stop light. All other sites will remain unchanged from 2011.

The fee per vaccination was increased in 2011 to offset associated expense in conducting the clinic. There were 312 vaccinations administered in 2011 which generated \$2496.00 in revenue. The total cost to conduct the clinic was \$3058.66 which resulted in a loss of \$562.00 for the event. In 2012, staff recommends increasing the fee to \$10.00 in order to offset expenses and keep the clinic revenue neutral. If 312 vaccinations are administered this year the clinic will generate \$3120.00. Based on the 2011 expense figures this would generate an excess revenue of \$62.00 for the event.

Fees for dog licenses sold at the authorized locations will remain unchanged from that charged at the Franklin County Treasurer’s Office. The date, times, and locations of the clinic will be published in local newspapers for a minimum of five (5) editions. Flyers will also be distributed in various places throughout the county.

Estimated costs and revenues generated from the rabies clinic held in 2011 were as follows:

Costs associated with two (2) veterinarians:	\$2308.66
*(This amount reflects the cost of the rabies vaccine, syringes, mileage, and 62.5% of the revenue generated from providing 312 vaccinations.)	
Six (6) assistants, three (3) per veterinarian @ \$125.00 each.	
*(Assistants issue rabies receipt and collect fees for vaccination)	<u>\$750.00</u>
Total cost:	\$3058.66
Revenue received: (312 vaccinations @ \$8.00 each)	\$2496.00
Net loss:	(\$562.00)

RECOMMENDATION: Staff respectfully recommends and requests the Board of Supervisors declare the holding of this County Rabies Clinic is for the health, safety, and welfare of the citizens to reduce the potential threat of rabies transmission in the area and authorize the County Rabies Clinic to be held on October 6, 2012, thereby increasing the fee to \$10.00 in order to offset expenses and keep the clinic revenue neutral.

PUBLIC SAFETY RADIO COMMUNICATIONS CONSULTANT RECOMMENDATION

Approximately a decade ago, the County addressed its aging public safety radio communication system. Many areas of the County had no radio coverage, while interagency communications was virtually non-existent. The primary objective of the communications project was to improve communications between law enforcement and public safety agencies which would increase responder safety.

In 2003, a report outlined deficiencies to the system and presented various options. Following further staff analysis at that time, the project team presented, and the Board approved, a new digital narrowband radio system to be constructed over a two year period consisting of one primary repeater site, with four receive only sites at a cost of approximately \$1.5 million. Although the project was approved in 2004, the work took a couple of years to complete. While radio coverage from the Grassy Hill tower immediately improved communications and agency interoperability in the central portion of the County, various remote areas of the County still experience areas of poor coverage. Temporary measures have been taken to provide coverage in some areas but not without causing additional problems to develop within the system.

It has become apparent that the original project does not meet the needs of responders. Poor radio communication place responders in jeopardy and diminishes service to citizens. Although the intended objective of the original communications project was to improve county-wide communications, the current system in place does not fully meet the needs of responders and the system needs further improvements that require expert analysis.

In November 2011, the Board approved to formation of a communications committee comprised of representatives from every public safety and law enforcement agency in the county. In December 2011, the Board approved a communications committee recommendation to advertise a request for proposals to solicit communications engineering firms. The RFP was advertised and a review of the proposals began this past spring. The committee reviewed each proposal and has interviewed 5 different engineering firms to plan and design a communications system based on the needs of providers.

After reviewing all the engineering firms that responded to the RFP, the communications committee unanimously recommends that Engineering Associates, Inc., 1220 Old Alpharetta Road, Suite 390, Alpharetta, Georgia be awarded the contract to study, design, and oversee the radio system project.

Engineering Associates has over 55 years experience in providing professional engineering design and support services throughout North America and the world. Their experience includes design and project management in rural areas similar to those found in Franklin County. Engineering Associates has completed numerous projects in Virginia and recently completed a communications network for York County Virginia public safety agencies.

As outlined in the request for proposals, Engineer Associates services will include the following services to Franklin County:

- **Needs Assessment**-interviews with management and field personnel currently using the communication system, as well as others impacted.
- **Radio System Design**-considering current assets and facilities, integration of new and existing equipment to identify the optimum solution.
- **System Cost Estimates**-based on experience with vendor pricing.
- **Procurement Assistance**-including requests for proposals, vendor meetings, bid evaluations and vendor negotiations and pursuing possible grants to assist with project implementation.
- **Project Management**-during system construction. This includes ensuring vendor compliance to specifications, as well as factory system testing, coverage testing, and final acceptance testing.

Costs provided by Engineering Associates Inc. to provide the above services were quoted as \$76,680.00. In FY 12- 13 the county allocated \$60,000 in CIP funds toward the radio system upgrade project to cover anticipated engineering fees in line item # 3000-035-0034-7001. Additional funds are available in Public Safety CIP line item #3000-023-0147-7005 that will cover the \$16,780 needed.

RECOMMENDATION:

The Communications Committee respectfully recommends that the Board of Supervisors award the contract to provide communications engineering services to Engineering Associates Incorporated.

AUTHORIZATION TO PURCHASE SHERIFF'S VEHICLE

The Franklin County Sheriff's Office is a law enforcement agency with local jail and law enforcement responsibility. It maintains a fleet of police vehicles necessary to carry out all functions and responsibilities. Field law enforcement vehicles are normally replaced around 125,000 miles and the better of these vehicles are then reissued or reassigned to support services such as prisoner transport or spare fleet vehicles. They are maintained in this capacity until they become unreliable or repairs and maintenance becomes cost prohibitive.

The Sheriff's Office requests to order one new marked police service vehicle as a replacement vehicle for a car currently out of service due to mechanical problems and after having reached the 125,000 mile threshold. The vehicle needing to be replaced is a:

1. 2000 Ford Police Intercept with 143,500 miles.

The one marked police service vehicle requested will be a Full-size Police Vehicle Dodge Charger through state contract number E194-1336 at a cost of \$23,500.00. The cost of this vehicle will be covered by our existing vehicle budget.

NOTE: Approximately \$2000.00 of each Dodge Charger cost is optional police equipment that is factory or dealer installed and covered under their standard vehicle warranty. This is standard police equipment that would have to be installed before the vehicle is put into service.

The Grand Total requested expenditure for these vehicles would be \$23,500.00

Funds for this purchase are covered in the Capital Vehicles Fund; Acct #: 3000-021-0017-7005

RECOMMENDATION:

The Franklin County Sheriff’s Office respectfully asks the Board of Supervisors to consider and approve the above request.

VACO VOTING CREDENTIALS/NOVEMBER 13, 2012

Rick Huff, County Administrator will be appointed to serve as the Franklin County Voting Delegate during the VACo 2012 Annual Meeting held on November 13, 2012.

PARKS & RECREATION POLICY MANUAL CHANGES

In 2011, the Franklin County Sandlot Football Association received a complaint from a parent concerning their child’s treatment by a coach in relation to the child’s disability. This complaint was then made to the federal Office of Civil Rights at the Department of the Interior for further review.

The claim has been reviewed by the Office of Civil Rights which did not find fault with the Sandlot Football Association but did request that a change be made in the policy manual. While Franklin County Parks and Recreation does not have oversight or leadership of the Sandlot Football Association, it was deemed advisable by the Department of Interior staff that the County adopt the policy change. For this reason the following change to the department’s policy manual is being recommended:

“Section 7.19 Accessibility

The Department will follow all applicable local, state, and federal laws as related to accessibility of programming to the mentally and/or physically challenged. In addition, the Department will strive to ensure that all reasonable accommodations are made to allow those ~~with handicaps~~ individuals with disabilities to participate to the fullest extent possible while protecting the safety of all participants.”

RECOMMENDATION:

Staff respectfully requests that the Board of Supervisors review and approve the proposed change to the Parks and Recreation Policy Manual.

DGIF GRANT APPLICATIONS FOR PUT-IN/TAKE-OUTS AT WAID & LYNCH PARKS

Beginning around 2000, the County began to promote its blueways in the County. The Blackwater River and the Pigg River were the two primary waterways targeted for promotion as Blueways. Over the years, paddlesports have become a major part of recreation in the County. The County’s premier paddle event occurs every year at the Pigg River Ramble and draws participants from outside the region and from neighboring states. The Ramble is a 7.5 mile downriver paddling event that begins at Waid Recreation Area in the County and ends at Lynch Memorial Park at the edge of the Town of Rocky Mount. Even with the popularity of paddlesports and the Ramble, the river access points have never been improved and are subjected to erosion from use.

The Department of Game and Inland Fisheries has setup a grant program for localities to improve boating access facilities. The program will provide a 75% grant up to a maximum of \$10,000. Applications are due October 1st. The total project cost of the improvements at Waid Recreation Area is estimated to be \$15,350, which would require a local contribution of \$5,350 if the full grant amount is awarded. The total project cost of the improvements at Lynch Memorial Park is estimated to be \$ 14,450, which would require a local contribution of \$4,450. Separate applications for Waid and Lynch Park are being considered so that the maximum amount of grant funds can be obtained.

County staff has contacted the Town of Rocky Mount staff to determine interest in participation. Town staff has indicated interest in participating with the project at Lynch Park with their contribution of funding determined at the time the grant awards are made. Town staff could not provide a level of contribution at this time.

Franklin County Code Section 3-64: Carrying Weapons “prohibits the carrying of a firearm while attending a music or entertainment festival in the County. This code was adopted on March 16, 1981 and now conflicts with Virginia Code 15.2-915.

The Virginia Code 15.2-915 addresses the control of firearms by authorities and local governmental agencies. Specifically, it states the locality may not have administrative action governing the purchase, possession, transfer, ownership, carrying, storage or transporting of firearms etc. Section 15.2-915 (B) states “Any local ordinance, resolution or motion adopted prior to the effective date of this act governing the purchase, possession, transfer, ownership, carrying or transporting of firearms, ammunition, or components or combination thereof, other than those expressly authorized by statute, is invalid”.

This code section further provides for financial relief if the entity is found to be in conflict with this section.

Sec. 3-64. - Carrying Weapons.

- (a) No person shall carry or have in his possession a firearm or any other weapon while attending a music or entertainment festival in the county.
- (b) For the purposes of this section, "weapon" shall be defined as any pistol or other firearm or weapon designed or intended to propel a missile of any kind, dirk, bowie knife, switchblade knife, razor, slingshot, metal knucks or any weapon of like kind, or nun chahka or any other similar flailing instrument consisting of two (2) or more rigid parts connected in such a manner as to allow them to swing freely, which instrument may also be known as a "nunchuck" or "nunchaku," shuriken, fighting chain or any weapon of like kind.
- (c) This section shall not apply to any law-enforcement officer in the discharge of his duties.

(Ord. of 3-16-81, § 11-13)

RECOMMENDATION:

Upon recommendation by legal counsel, staff is recommending that the Board of Supervisors authorize for advertisement of a public hearing to be held on October 16, 2012 for the purpose of considering the repeal of Franklin County Code Section 3-64.

Discussion was held on the durability and gas consumption of the proposed vehicle for the Building Inspector’s Office. General discussion ensued.

(RESOLUTION #01-09-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the authorization staff to solicit bids for a Subaru XV/4 AWD for the Building Inspection Department with funding to come from general fund.

MOTION BY: Ronnie Thompson
 SECONDED BY: Charles Wagner
 VOTING ON THE MOTION WAS AS FOLLOWS:
 AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

(RESOLUTION #02-09-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to appoint Richard E. Huff, II, County Administrator to serve as the County’s Voting Delegate during the VACo meeting November 13, 2012.

MOTION BY: Charles Wagner
 SECONDED BY: Bobby Thompson
 VOTING ON THE MOTION WAS AS FOLLOWS:
 AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

(RESOLUTION #03-09-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the consent agenda as presented.

MOTION BY: Charles Wagner
 SECONDED BY: Ronnie Thompson
 VOTING ON THE MOTION WAS AS FOLLOWS:
 AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

2012 VACO ACHIEVEMENT AWARD

Beau Blevins, VACO, Director of Intergovernmental Affairs, presented the Franklin County Board of Supervisors, a 2012 VACO Achievement Award "Transparency for a Citizen's Dollar", Communication Award. Vincent Copenhaver, Jackie Wagner (Finance Department) & Cathy Thurman (IT Department), Christopher Whitlow & Larry Moore, Assistant County Administrators, accepted the award on behalf of the County.

BUILDING INSPECTIONS DEPARTMENT UPDATE

Peter Ahrens, Building Official, stated the Franklin County Building Inspections Department is responsible for accepting building permit applications, reviewing construction drawings, issuing building permits, managing building permits, and performing inspections associated with approved building permits throughout the County. Building permit fees are assessed to recoup expenses associated with providing these services.

An evaluation of the existing building permit fees was conducted at the request of the Board. The ability for Franklin County Building Inspections department to become self funded was specifically requested. Upon completion of the evaluation, the existing fee schedule is determined to be out of balance, and a proposal for adjustments is provided.

RECOMMENDATION:

Staff respectfully requests Board approval to amend Franklin County Code Section 5-27 as outlined in the submitted presentation.

Mr. Ahrens presented the following PowerPoint for the Board's consideration:



Building Inspections Department Permit Fees Evaluation 2012

Areas of Concern

- Minimum permit fees do not cover expenses associated with services delivered.
- Current fee structure may disproportionately affect certain customers.
- The Building Inspections Department is not currently self funded.



➤ **Concern #1:**

Minimum permit fees do not cover expenses associated with services delivered.

✓ **Proposed Solution:**

Determine a dollar value to cover expenses for a single inspection trip and a minimum number of inspection trips associated with the permit type

Min. permit fee = (number of trips) x (determined dollar value)



All Building Permit types will have an associated minimum number of inspection trips as follows:

	Residential New Site Built Dwelling	Residential New Modular Dwelling	Residential New Multi-Unit Dwellings	Residential Additions	Residential Alterations	Non-Residential New Structure	Non-Residential Additions	Non-Residential Alterations	All Accessory Structures	All Decks / Docks	All Below Ground Pools	All Remaining Miscellaneous
Misc.												X
Footings	X	X	X	X		X	X		X	X	X	
Foundation	X	X	X			X						
Rough-ins	X		X	X	X	X	X	X			X	
Insulation	X		X	X		X	X	X				
Permanent Power	X	X	X			X						
Final	X	X	X	X	X	X	X	X	X	X	X	X
Fire Rated Assembly			X									
Bonding											X	
Totals	6	4	7	4	2	6	4	3	2	2	4	2



- 95% of all building permits require more than the minimum number of inspections identified due to construction methods and / or required re-inspections.
- \$30.00 per inspection trip is utilized in the following examples as a starting point in order to allow low minimum permit fees with certain permit types.



- Example 1A:

A Deck requires a minimum of 2 inspection trips;

 1. Footings
 2. Frame / Final

\$30.00 per inspection trip is determined to cover expenses.

\$30.00 x 2 = \$60.00 minimum permit fee for a deck.
- Example 1B:

A new home requires a minimum of 6 inspection trips;

1. Footings	3. Rough-ins (combo)	5. Permanent Power
2. Foundation	4. Insulation	6. Final

\$30.00 per inspection is determined to cover expenses.

\$30.00 x 6 = \$180.00 minimum permit fee for a new home.



- **Concern #2:**
Current fee structure may disproportionately affect certain customers.
- ✓ **Proposed Solution:**
Balance the current fees by reducing the alterations rate from \$10/\$1000 value to \$4/\$1000 value while increasing the rate for new construction/additions from \$.15/ft² to \$.19/ ft².



➤ **Concern #2:**

Current fee structure may disproportionately affect certain customers.

✓ **Proposed Solution:**

Balance the current fees by reducing the alterations rate from \$10/\$1000 value to \$4/\$1000 value while increasing the rate for new construction/additions from \$.15/ft² to \$.19/ ft².



Current Building Permit Fees

Permit Type	Size (ft²)	Value (\$)	Permit Fee (\$)
Alteration	1000	\$40,000	\$400
Addition	1000	\$80,000	\$150
New Dwelling	2000	\$200,000	\$300
New Non-Residential Structure	6000	\$400,000	\$900

Current permit fees for a typical finished basement (Alteration) with a \$40,000 value are 33% higher than constructing a new 2000ft² home with a \$200,000 value.



Balancing the Permit Fee structure provides equity and does not penalize certain types of construction projects.

Permit Type	Size (ft²)	Value (\$)	Current Permit Fee (\$)	Balanced Permit Fee (\$)
Alteration	1000	40,000	400	160
Addition	1000	80,000	150	190
New Dwelling	2000	200,000	300	380
New Non-Residential Structure	6000	400,000	900	1140

****These rate changes result in equal revenues using FY 2012 data****



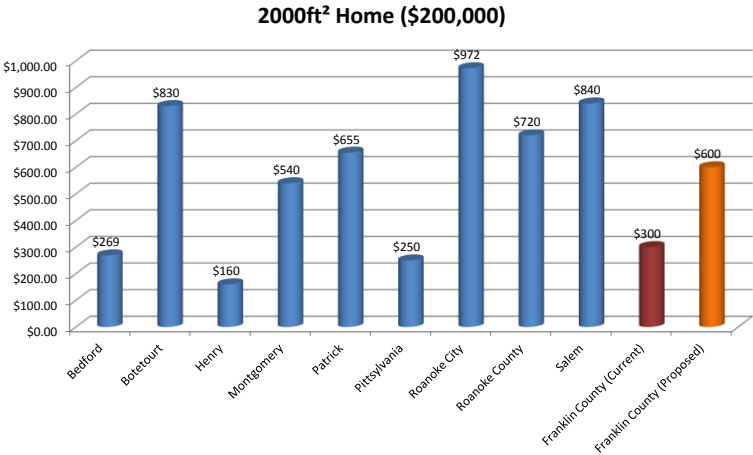
➤Concern #3: The Building Inspections Department is not currently self funded.

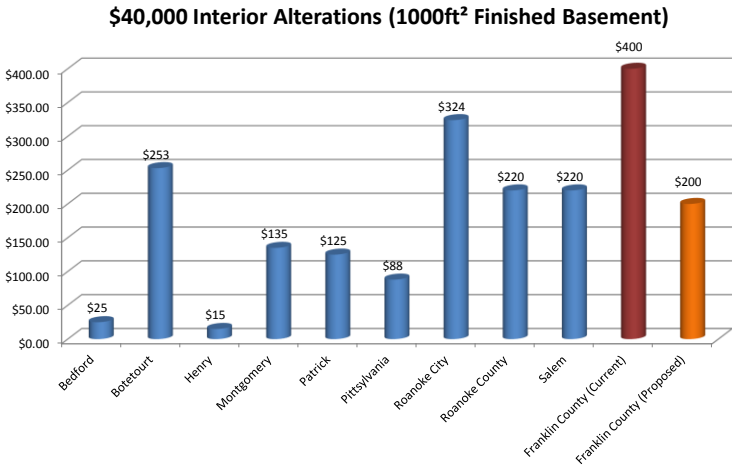
- ✓ **Proposed Option of Solutions:**
- Increase Rate per Trip to \$35
 - Elevate the balanced Permit Fees

Non-Residential New Structure / Addition (Increasing Square Footage)	\$.45 / ft² (first 10,000 ft²), \$.20 / ft² (10,001+ ft²)
Residential New Structure / Addition (Increasing Square Footage)	\$.30 / ft²
Interior Alteration (No Increase in Square Footage)	\$5.00 / \$1000 value



Permit Type	Size (ft²)	Value (\$)	Current Permit Fee (\$)	Balanced Permit Fee (\$)	Balanced Permit Fee Elevated (\$)
Alteration	1000	40,000	400	160	200
Addition	1000	80,000	150	190	300
New Dwelling	2000	200,000	300	380	600
New Non-Residential Structure	6000	400,000	900	1140	2700
Permit Type			Minimum Permit fee		
Residential Site Built Dwelling			\$210.00		
Residential Modular Dwelling			\$140.00		
Residential Multi-Unit Dwelling			\$245.00		
All Additions			\$140.00		
All Alterations			\$70.00		
All Accessory Structures			\$70.00		
All Decks / Docks			\$70.00		
Non-Residential Structure			\$210.00		





Residential	Current Rate	Proposed Rate
New Site Built Dwelling	\$.15 / ft ² (\$65.00 Minimum)*	\$.30 / ft ² , (\$210.00 Minimum)*
New Modular Dwelling	\$.15 / ft ² (\$65.00 Minimum)*	\$.30 / ft ² , (\$140.00 Minimum)*
New Multi-Unit Dwelling	\$.15 / ft ² (\$65.00 Minimum)*	\$.30 / ft ² , (\$245.00 Minimum)*
Manufactured Home		
Single-wide	\$150.00*	\$150.00*
Double-wide	\$200.00*	\$200.00*
Triple-wide	\$250.00*	\$250.00*
Addition	\$.15 / ft ² (\$65.00 Minimum)*	\$.30 / ft ² , (\$140.00 Minimum)*
Alteration	\$10.00 / \$1000 value (\$65.00 Minimum)*	\$5.00 / \$1000 value (\$70.00 Minimum)*
Accessory Structure	\$.15 / ft ² (\$65.00 Minimum)*	\$.30 / ft ² , (\$70.00 Minimum)*
Deck / Dock	\$.15 / ft ² (\$65.00 Minimum)*	\$.30 / ft ² , (\$70.00 Minimum)*
Non-Residential		
New Structure	\$.15 / ft ² (\$65.00 Minimum)*	\$.45 / ft ² (first 10,000 ft ²), \$.20 / ft ² (10,001+ ft ²) (\$210.00 Minimum)*
Addition	\$.15 / ft ² (\$65.00 Minimum)*	\$.45 / ft ² , (\$140.00 Minimum)*
Alteration	\$10.00 / \$1000 value (\$65.00 Minimum)*	\$5.00 / \$1000 value (\$70.00 Minimum)*
Accessory Structure	\$.15 / ft ² (\$65.00 Minimum)*	\$.45 / ft ² , (\$70.00 Minimum)*
Deck / Dock	\$.15 / ft ² (\$65.00 Minimum)*	\$.45 / ft ² , (\$70.00 Minimum)*
Miscellaneous		
Above Ground Pool	\$65.00*	\$70.00*
Below Ground Pool	\$65.00*	\$140.00*
Demolition	\$65.00*	\$70.00*
Electrical	\$65.00* \$65.00 + \$10.00 / 100amps*	\$5.00 / \$1000 value (\$70.00 Minimum)*
Plumbing	\$10.00 / \$1000 value (\$65.00 Minimum)*	\$5.00 / \$1000 value (\$70.00 Minimum)*
Mechanical	\$65.00* (\$0.00 - \$15,000.00) \$65.00 + \$10.00 / \$1000 value (\$15,001 – up)*	\$5.00 / \$1000 value (\$70.00 Minimum)*
Sign (with or without electricity)	\$65.00*	\$70.00*
Retaining Wall	\$65.00*	\$70.00*
Elevator	\$65.00*	\$70.00*
Amusement Device	\$65.00*	\$70.00*

Towers & Antennas	\$100.00*	\$100.00*
Storage Tanks		
100 - 10,000 gallons	\$65.00*	\$70.00*
10,001 - 25,000 gallons	\$90.00*	\$90.00*
25,001 and over	\$140.00*	\$140.00*
Distribution terminal and bulk plant facility license	\$150.00*	\$150.00*
Tent & Membrane structures over 900 sq ft	\$65.00*	\$70.00*
Miscellaneous		
Plan Review fee	10% of building permit fee*	10% of building permit fee*
Board of Building Code Appeals	\$250.00*	\$250.00*
Commencing Work without a Permit Fee	A sum equal to twice the normal permit fee up to a maximum of \$2,500.00*	A sum equal to twice the normal permit fee up to a maximum of \$2,500.00*
Permit Cancellation Fee (prior to commencement of inspection)	Refund of 100% fee less the administrative fee of \$65.00	Refund of 100% fee less the administrative fee of \$70.00
Permit Renewal	\$65.00 1) Permit may be issued for 12 months per USBC 2) First permit issued before renewal - no charge 3) Future permits renewal fee applies*	\$70.00 1) Permit may be issued for 12 months per USBC 2) First permit issued before renewal no charge 3) Future permits renewal fee applies*
Refunds for unexpired permits	In the case of revocation, abandonment or discontinuance; refunds for the portion of the work that was not completed will be made after written application to the Building Official. A minimum of \$65.00 retained.	In the case of revocation, abandonment or discontinuance; refunds for the portion of the work that was not completed will be made after written application to the Building Official. A minimum of \$70.00 retained.
Re-inspection Fee	\$45.00*	\$45.00*

* State surcharge required by Code Section 36-139 of the Code of Virginia
(2% currently) **Will Not Change**

The amendments are intended to increase total revenue to bring the department closer to a self funding status.

(RESOLUTION #04-09-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to authorize staff to bring a balanced and 85% rate for Building Fee Structure to a public hearing during the October Board meeting.

MOTION BY: Charles Wagner
SECONDED BY: Cline Brubaker
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Brubaker, Thompson & Cundiff
NAYS: Camicia

Dr. Mark Church thanked the Board for all of the support given to the schools in the past and stated he was looking forward to the opportunity of working with the Board of Supervisors.

REQUEST FOR ADDITIONAL 2012-2013 SCHOOL APPROPRIATION

Lee Cheatham, Director of Business & Finance, School System, presented the following request for the Board’s consideration:

1. We had proposed purchasing 12 replacement school buses in our budget for 2012-13. We need to purchase 10 regular and 2 special education replacement buses in Fall 2013. The finances could be as follows:

Revenues:	
County Capital Budget for School Buses	\$ 340,000
Carryover from 2011-12 School Budget	<u>760,296</u>
Total Revenues	<u>\$1,100,296</u>

At the July 17, 2012 board meeting, the Board of Supervisors approved amending the FY12-13 School budget by a total amount of \$1.7 million. Carryover funds were used for \$1.4 million of the \$1.7 million with the balance (\$281,073) coming from energy reserve funds in the County’s capital fund.

Preliminary (unaudited) cash balances at June 30, 2012 indicate that the Schools have approximately \$2.5 million remaining in local funds. The County will be posting audit entries during the next several months and anticipates having draft audited financial statements in early November. It is not anticipated that the cash balance in each fund will change significantly over the next several months.

\$1.4 million was appropriated as operating carryover at the July 17, 2012 Board meeting leaving a balance of \$1.1 million in school carryover funds. \$760,296 is now being requested for the purchase of 12 replacement school buses. This amount will be added to the \$340,000 already budgeted in the County’s capital fund for school bus replacement. \$170,029 is also requested from school carryover funds which will be added to the Schools Energy Reserve Fund that is held in the County’s capital fund.

RECOMMENDATION:

Staff respectfully requests the Board appropriate \$760,296 in carryover funds and \$340,000 from the County’s capital fund for the purpose of replacing 12 school buses. Staff also recommends that \$170,029 be appropriated from carryover funds as an addition to the Schools Energy Reserve Fund that is held in the County’s capital fund.

Expenditures:	
10 Regular Replacement School Buses	\$ 953,663
2 Special Education Replacement Buses	<u>146,633</u>
Total Expenditures	<u>\$1,100,296</u>

2. We need to add \$170,029 to the County Schools Energy Fund Reserve as follows:

Balance in Reserve as of 6/30/11	\$ 418,128
Appropriation into Schools Energy Budgets for 2012-13 (Approved by FCSB & FCBOS)	(281,073)
Addition to Reserve – Carryover from 2011-12	<u>170,029</u>
Adjusted Balance of Reserve	<u>\$ 307,084</u>

(RESOLUTION #05-09-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to authorize the requested appropriation in the amounted of \$1,100,296 for 12 school buses (10 regular and 2 Special Education buses) and the \$170,029 School Energy Fund Reserve as presented above.

MOTION BY: Charles Wagner
SECONDED BY: Ronnie Thompson
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

REFINANCING OF TEN LITERARY FUND LOANS

Lee Cheatham, Director of Business & Finance, School System, stated he along with Vincent K. Copenhaver, County Finance Director, and Douglas S. Sbertoli, Bond Counsel, to refinance ten (10) Literary Fund Loans that currently carry a 3% fixed rate of interest. The loans are as follows:

Payment Due Dates	Number of Loans	Principal Payment Due	Interest Payment Due	Remaining Unpaid Balance	Number of Payments Left
3-14-13	5	\$229,750	\$34,462.50	\$ 919,000	4
9-15-12	4	134,000	24,120.00	670,000	5
7-15-12	1	<u>0</u>	<u>0.00</u>	<u>1,500,000</u>	6
Total	10	<u>\$363,750</u>	<u>\$58,582.50</u>	<u>\$3,089,000</u>	

After we refinance these ten (10) loans and consolidate them into one loan then we will only have seven (7) total loans to keep up with. The main goal is to save money on these ten (10) loans by obtaining a lower interest rate than the current 3%. The following is an illustration of how these loans can be paid off:

Interest Payments Due (5 Loans)	9/30/12	\$ 18,667
Interest Accrued @ 3% (4 Loans)	9/30/12	826
Interest Accrued @ 3% (1 Loan)	9/30/12	<u>9,375</u>
Total Interest Due to 9/30/12		28,868
Principal Payoff		<u>3,318,750</u>
Total Due at Payoff		3,347,618
Less Payments from Unused School Debt Service Budget (Pay 9/30/12)		(264,213)
Less Extra Payment		<u>(14,655)</u>
Balance to Refinance		<u>3,068,750</u>
Current Annual Principal Payment		<u>613,750</u>
Number of Years to Finance		<u>5 Years</u>

The estimated amount of savings in the first full year, assuming a 2% interest rate, will be at least \$30,688 (\$92,063 - \$61,375 = \$30,688).

The Schools have ten different Literary Fund Loans that currently carry a 3% fixed rate of interest with maturities ranging from March 2017 to July 2018. These loans were issued for capital improvements at the following schools:

- Boones Mill Elementary
- Dudley Elementary
- Ferrum Elementary
- Glade Hill Elementary
- Sontag Elementary
- Callaway Elementary
- Lee M. Waid Elementary
- Rocky Mount Elementary
- Snow Creek Elementary
- Leonard A Gereau Center for Applied Technology and Career Exploration

The Schools recently issued a proposal to refinance and restructure these ten loans in hopes of obtaining a lower interest rate. Stellar One Bank submitted a proposal that offered an interest rate of 1.45% for these loans and also consolidates the ten loans into one loan. This refinancing/restructuring would not extend the maturity date of the debt. Annual interest savings will be approximately \$30,000.

RECOMMENDATION:

Staff respectfully requests the Board’s adoption of the submitted resolution authorizing the refinancing of these ten Literary Fund Loans.

NO. 1 **\$3,068,750**

**UNITED STATES OF AMERICA
COMMONWEALTH OF VIRGINIA
COUNTY OF FRANKLIN
General Obligation Literary Loan Fund School Project Refunding Bond
Series 2012**

PRINCIPAL AMOUNT: \$3,068,750 **INTEREST RATE: 1.45%**

The **COUNTY OF FRANKLIN, VIRGINIA** (the "County"), for value received, hereby acknowledges itself indebted and promises to pay to **STELLARONE BANK** the principal amount of **THREE MILLION SIXTY-EIGHT THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$3,068,750)**, in annual installments of principal and interest in the amounts set forth on Schedule I submitted hereto commencing on September 15, 2013 and continuing each September 15 thereafter to and including September 15, 2017 (each a "Payment Date"), subject to prepayment as hereinafter provided.

The principal of and interest, and premium, if any, on this Bond are payable in lawful money of the United States of America. If a Payment Date is not a business day for banks in the Commonwealth of Virginia or for the Commonwealth of Virginia, then the payment of the principal of and interest, and premium, if any, on this Bond shall be made in immediately available funds on the business day next succeeding the scheduled Payment Date. Upon receipt by the registered owner of this Bond of said payments, written acknowledgment of the receipt thereof shall be given promptly to the County, and the County shall be fully discharged of its obligation on this Bond to the extent of the payment so made. Upon final payment, this Bond shall be surrendered to the County for cancellation.

This Bond is duly authorized and issued in compliance with and pursuant to the Constitution and laws of the Commonwealth of Virginia, including the Public Finance Act of 1991, Chapter 26, Title 15.2, of the Virginia Code, the Resolution, a resolution duly adopted by the School Board of the County and a Financing Proposal dated August 27, 2012 between the County and the Town (the "Financing Proposal") for the purpose of refinancing and refunding, for school purposes, a portion of ten (10) general obligation Virginia Literary Loan Fund School Project Loans (collectively, the "Literary Loans") for Boones Mill, Dudley, Ferrum, Glade Hill, Sontag, Callaway, Lee M. Waid, Rocky Mount and Snow Creek Elementary Schools located in the County and the Leonard A. Gereau Center for Applied Technology and Career Exploration. The Bond is subject to all of the terms and conditions contained in the Financing Proposal.

The Literary Loans were previously issued in accordance with Section 15.2-2638(B)(iii) of the Code of Virginia of 1950, as amended (the "Code"), and as general obligation bonds exempt from any applicable referendum requirements pursuant to Article VII, Section 10(b) of the Constitution of Virginia, and therefore pledged the full faith and credit of the County for the payment thereof. In accordance with Section 15.2-2638(B)(iii) of the Code, and Article VII, Section 10(b) of the Constitution of Virginia, the full faith and credit of the County are irrevocably pledged for the payment of the principal of and interest, and the premium, if any, on this Bond. The resolution adopted by the Board of Supervisors of the County on September 18, 2012 (the "Resolution"), authorizes the issuance of this general obligation Bond to refund and replace the existing general obligation indebtedness previously issued to finance the Literary Loans, and provides that there shall be levied and collected an annual tax upon all taxable property in the County subject to local taxation sufficient to provide for the payment of the principal of and interest, and premium, if any, on this Bond as the same shall become due which tax shall be without limitation as to rate or amount and shall be in addition to all other taxes authorized to be levied in the County to the extent other funds of the County are not lawfully available and appropriated for such purpose.

This Bond is subject to prepayment, in whole or in part, at any time or times, without penalty and with interest payable only on the amount of principal so prepaid to the date of such prepayment. Any such prepayments shall apply to the latest maturing principal installments.

This Bond is issuable as a fully registered Bond. The Bond may be transferred only by an assignment duly executed by the registered owner hereof or such owner's attorney or legal representative in form satisfactory to the Clerk of the Board of Supervisors of the County (the "Registrar"), as Registrar, in exchange for a single, new Bond having an equal maximum principal amount, of the same form and maturity, and bearing interest at the same rates. Such transfer shall be made in the registration books kept by the Registrar, upon presentation and surrender hereof. The Registrar shall treat the registered owner as the person or entity exclusively entitled to payment of principal and interest, premium, if any, and the exercise of all other rights and powers of the owner, except that installments shall be paid to the person or entity shown as owner on the registration books on the date that is fifteen days in advance of each principal payment date.

All acts, conditions and things required by the Constitution and laws of the Commonwealth of Virginia to happen, exist or be performed precedent to and in the issuance of this Bond have happened, exist and have been performed in due time, form and manner as so required, and this Bond, together with all other indebtedness of the County, is within every debt and other limit prescribed by

the Constitution and laws of the Commonwealth of Virginia, including but not limited to Section 15.2-2638(B)(iii) of the Code, and Article VII, Section 10(b) of the Constitution of Virginia.

The County hereby promises to pay all costs of collection including attorney’s fees and disbursements, without regard to any statutory presumption, in the case of a default under this Bond to the extent permitted by law. The County hereby waives presentment, protest, demand for payment, notice of protest, notice of demand and of dishonor and non-payment of this Bond to the extent permitted by law.

The obligation of the County to make the payments required hereunder shall be made and performed without abatement, diminution, deduction, setoff or defense for any reason. All acts and conditions required to happen, exist, or be performed precedent to and in connection with the issuance of this Bond have happened, exist or have been performed.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Franklin has caused this Bond to be issued in the name of the County of Franklin, Virginia, to be signed by its Chairman or the County Administrator, its seal to be affixed hereto and attested by the signature of its Clerk or any of its Deputy Clerks, and this Bond to be dated September __, 2012.

COUNTY OF FRANKLIN, VIRGINIA

Chairman, Board of Supervisors of the
County of Franklin, Virginia

(SEAL)

ATTEST:

Clerk, Board of Supervisors of the
County of Franklin, Virginia

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(PLEASE PRINT OR TYPEWRITE NAME AND ADDRESS, INCLUDING ZIP CODE, OF ASSIGNEE)

PLEASE INSERT SOCIAL SECURITY OR OTHER
IDENTIFYING NUMBER OF ASSIGNEE: _____
the within Bond and irrevocably constitutes and appoints

_____ attorney to exchange said Bond for definitive bonds in lieu of which this Bond is issued and to register the transfer of such definitive bonds on the books kept for registration thereof, with full power of substitution in the premises.

Date: _____

Registered Owner

<div>Signature Guaranteed:</div> <div>_____ (NOTICE: Signature(s) must be guaranteed by an “eligible guarantor institution” meeting the requirements of the Bond Registrar which requirements will include Membership or participation in STAMP or such other “signature guarantee program” as may be determined by the Bond Registrar in addition to, or in substitution for, STAMP, all in accordance with the Securities Exchange Act of 1934, as amended.</div>	<div>(NOTICE: The signature above must correspond with the name of the Registered Owner as it appears on the front of this Bond in every particular, without alteration or change.)</div>
---	---

AMORTIZATION SCHEDULE

RESOLUTION AUTHORIZING THE ISSUANCE OF A GENERAL OBLIGATION LITERARY LOAN FUND SCHOOL PROJECT REFUNDING BOND OF THE COUNTY OF FRANKLIN, VIRGINIA FOR SCHOOL PURPOSES IN A PRINCIPAL AMOUNT OF \$3,068,750 AND PROVIDING FOR THE FORM AND DETAILS THEREOF.

WHEREAS, the Board of Supervisors (the "Board") of the County of Franklin, Virginia (the "County") has determined that it is necessary and expedient to borrow \$3,068,750 and to issue its General Obligation Literary Loan Fund School Project Refunding Bond, Series 2012 for the purpose of refinancing and refunding a portion of ten (10) general obligation Virginia Literary Loan Fund School Project Loans (collectively, the "Literary Loans") for Boones Mill, Dudley, Ferrum, Glade Hill, Sontag, Callaway, Lee M. Waid, Rocky Mount and Snow Creek Elementary Schools located in the County and the Leonard A. Gereau Center for Applied Technology and Career Exploration; and

WHEREAS, the proceeds of the Bond (defined below) shall be used by the County for the purpose of refinancing and refunding the outstanding general obligation Literary Loans, and will create no additional general obligation indebtedness of the County in addition to principal already currently outstanding; and

WHEREAS, pursuant to Section 15.2-2606(B) of the Code of Virginia of 1950, as amended, the County is not required to provide notice or hold a public hearing in order to issue the Bond; and

WHEREAS, in accordance with Article VII, Section 10(b) of the Constitution of Virginia, indebtedness incurred on a general obligation basis to finance or refinance the Literary Loans by the County is not subject to any referendum requirement; and

WHEREAS, the School Board of the County has, by resolution, requested the Board to authorize the issuance of the Bond and consented to the issuance of the Bond.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF FRANKLIN, VIRGINIA:

1. Authorization of Bond and Use of Proceeds. The Board hereby determines that it is advisable to contract a debt and issue and sell its \$3,068,750 General Obligation Literary Loan Fund School Project Refunding Bond, Series 2012 (the "Bond") for the purpose of refinancing and refunding the outstanding general obligation Literary Loans for school purposes. Pursuant to Section 15.2-2638(B)(iii) and Section 15.2-2640 of the Code of Virginia of 1950, as amended, and Article VII, Section 10(b) of the Constitution of Virginia, the Board hereby authorizes the issuance and sale of the Bond in the form and upon the terms established pursuant to this Resolution.

2. Sale of the Bond. It is determined to be in the best interest of the County to accept the financing proposal submitted hereto as Exhibit A (the "Financing Proposal") from StellarOne Bank (the "Bank") to purchase from the County, and for the County to sell to the Bank, the Bond upon the terms established pursuant to this Resolution and the Financing Proposal. The Chairman of the Board, the County Administrator, the County Finance Director, and such other officer or officers of the County as any of the foregoing may designate (collectively, the "Authorized Representatives") are hereby authorized and directed to enter the Financing Proposal providing for the sale of the Bond to the Bank in substantially the form submitted to the Board at this meeting, which form is hereby approved with such completions, omissions, insertions and changes as may be approved by the Authorized Representatives, the execution thereof by any Authorized Representative to constitute conclusive evidence of his or her approval of any such completions, omissions, insertions and changes. The Financing Proposal shall serve as the loan agreement between the County and the Bank, and its terms and conditions, as well as the representations and warranties of the County contained therein, are hereby approved. The Authorized Representatives are hereby authorized and directed to execute and deliver any such other documents, tax certificates, instruments or certificates as may be necessary or appropriate to consummate the refinancing and refunding of the general obligation Literary Loans in accordance with this Resolution.

3. Details of the Bond. The Bond shall be dated the date of issuance and the delivery of the Bond; shall be designated "General Obligation Literary Loan Fund School Project Refunding Bond,

Series 2012"; shall bear interest from the date of delivery thereof payable annually on September 15 beginning September 15, 2013, at a fixed rate of interest of 1.45% per annum, and shall mature on September 15, 2017. The Bond shall otherwise be subject to the terms and conditions of the Financing Proposal.

4. Form of the Bond. The Bond shall be initially in the form of a single, temporary typewritten bond substantially in the form submitted hereto as Exhibit B.

5. Prepayment. The Bond may be prepaid, in whole or in part, at any time or time, without penalty and with interest payable only on the amount of principal so prepaid to the date of such payment. Any such prepayments shall apply to the latest maturing principal installments.

6. Execution of the Bond. The Chairman of the Board or the County Administrator are authorized and directed to execute and deliver the Bond and to affix the seal of the County thereto.

7. Pledge of Full Faith and Credit. For the prompt payment of the principal of and premium, if any, and the interest on the Bond as the same shall become due, the full faith and credit of the County are hereby irrevocably pledged, and in each year while any of the Bond shall be outstanding there shall be levied and collected in accordance with law an annual ad valorem tax upon all taxable property in the County subject to local taxation sufficient in amount to provide for the payment of the principal of and premium, if any, and the interest on the Bond as such principal, premium, if any, and interest shall become due, which tax shall be without limitation as to rate or amount and in addition to all other taxes authorized to be levied in the County to the extent other funds of the County are not lawfully available and appropriated for such purpose.

8. Qualified Tax-Exempt Obligation. The County designates the Bond as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code. The County represents and covenants as follows:

The County will in no event designate more than \$10,000,000 of obligations as qualified tax-exempt obligations in calendar year 2012, including the Bond, for the purpose of such Section 265(b)(3);

The County, all its "subordinate entities," within the meaning of such Section 265(b)(3), and all entities which issue tax-exempt obligations on behalf of the County and its subordinate entities have not issued, in the aggregate, more than \$10,000,000 of tax-exempt obligations in calendar year 2012 (not including "private activity bonds," within the meaning of Section 141 of the Code, other than "qualified 501(c)(3) bonds," within the meaning of Section 145 of the Code), including the Bond;

Barring circumstances unforeseen as of the date of delivery of the Bond, the County will not issue tax-exempt obligations itself or approve the issuance of tax-exempt obligations of any of such other entities if the issuance of such tax-exempt obligations would, when aggregated with all other tax-exempt obligations theretofore issued by the County and such other entities in calendar year 2012, result in the County and such other entities having issued a total of more than \$10,000,000 of tax-exempt obligations in calendar year 2012 (not including private activity bonds other than qualified 501(c)(3) bonds), including the Bond; and

The County has no reason to believe that the County and such other entities will issue tax-exempt obligations in calendar year 2012 in an aggregate amount that will exceed such \$10,000,000 limit.

9. Bond Counsel. The County hereby appoints LeClairRyan, A Professional Corporation, as Bond Counsel in connection with the issuance of the Bond, to supervise the proceedings and approve the legality of the issuance of the Bond.

10. Filing of Resolution. The appropriate officers or agents of the County are hereby authorized and directed to cause a certified copy of this Resolution to be filed with the Circuit Court of the County.

11. Further Actions. The members of the Board and all officers, employees and agents of the County are hereby authorized to take such action as they or any one of them may consider necessary or desirable in connection with the issuance and sale of the Bond and any such action previously taken is

hereby ratified and confirmed.

12. Recitals; Preamble. That the recitals and preamble set forth herein shall be deemed findings of the Authority and part of this Resolution.

13. Effective Date. This Resolution shall take effect immediately.

The undersigned Clerk of the Franklin County Board of Supervisors hereby certifies that the foregoing constitutes a true and correct extract from the minutes of a meeting of the Board held on the September 18, 2012 and of the whole thereof so far as applicable to the matters referred to in such extract. I hereby further certify that such meeting was a regularly scheduled meeting at that, during the consideration of the foregoing resolution, a quorum was present. Members present at the meeting were: as listed below. Members absent from the meeting were: as listed below. Members voting in favor of the foregoing resolution were: as listed below. Members voting against the foregoing resolution were: as listed below. Members abstaining from voting on the foregoing resolution were: as listed below.

Member Name	Voting				
	Present	Absent	Yes	No	Abstaining
Cline Brubaker					
Bobby W. Thompson					
Ronnie Thompson					
Bob Camicia					
Charles Wagner					
Leland Mitchell					
David R. Cundiff					

WITNESS MY HAND and the seal of the Franklin County Board of Supervisors this 18th day of September, 2012.

Sharon K. Tudor, Clerk, MMC
Franklin County Board of Supervisors

(RESOLUTION #06-09-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the aforementioned resolution for the refinancing of ten literary fund loans, as presented.

MOTION BY: Bob Camicia
SECONDED BY: Bobby Thompson
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

UTILITY PLAN UPDATE

Chris Fewster, Anderson & Anderson Engineering Firm, stated in 1991 the Franklin County Water and Sewer Facility Plan was prepared. This document developed a long term plan to address the water and sewer needs within the County that would stem from residential and economic development. This document helped set a direction for the County to follow in the future as they began to address water and sewer needs in the Comprehensive Plan. The County began the process of planning and developing a commerce center park on Rt. 220 south of Rocky Mount that would be served by public water and onsite wastewater systems. As residential and commercial growth in the County occurred, many developers had to construct their own private water and sewer systems to meet their project needs because of the lack of available public services.

As growth continued in the Smith Mountain Lake area, the Westlake to Halesford area became the commercial and residential hub of the Lake, and its continued growth was limited by available water supplies and sewage disposal. In the early 2000's, the County began the process of planning and developing a public water system to serve the area by extending service from the Bedford County PSA system across the Lake. Ultimately this water system was planned to extend westward along the Rt. 122 corridor to Burnt Chimney and ultimately the Route 220 corridor. Upon completion of construction of the first phase to Westlake, the County operated the public water system for several years, but eventually, the County became a member of the Western Virginia Water Authority

(WVWA) and operations of the water system were turned over to WVWA. WVWA also worked to extend water down Scruggs Rd. to meet the needs of the community.

In 2006, a study was conducted by the County to evaluate the alternatives for providing a public sewer system in the Halesford – Westlake area. Besides just evaluating options for handling and treating the sewage, the report identified various institutional arrangements for the ownership and operation of the sewer system that would serve the area. As the WVWA became active in the area with their water operations, they began working with local developers and the County to establish a public sewer system to serve the Westlake Overlay District.

During this period of utility planning, the County began the process of investigating the development of a public water supply system on the south side of the Lake to meet the future needs of the “South Lake” area. A location in the Penn Hall area was selected for a water intake at the Lake. The initial tasks to permit the intake began, but a permit for the water withdraw was never finalized due to a faltering economy.

Around 2007, the County and WVWA began the process of evaluating the alternatives to serve the Rt. 220 north corridor between Boones Mill and Rocky Mount with water. The most feasible alternative was extending service from the existing WVWA system in Roanoke southwards into Franklin County following the corridor. The system was completed in 2010 and service extended as far south as the Plateau Plaza area.

The western area of the County along Rt. 40 in Ferrum has continued to be served by the Ferrum Water and Sewer Authority (FWSA). FWSA has continued to expand and maintain their system to meet the needs of the Ferrum community that is currently served by their utilities.

Water and sewer needs continue to persist in the County. Areas like Burnt Chimney, Rt. 220 north corridor and Union Hall continue to see needs for public utility service.

The Burnt Chimney area has seen economic growth limited by its lack of sufficient water in both quantity and quality. Two primary options exist for meeting these needs, and they include extension of public water from either the Westlake area along the Rt. 122 corridor or the Rt. 220 corridor along Wirtz Rd.

The Rt. 220 north corridor is lacking a public sewer system to serve this area of high potential economic development. Boones Mill to the north has limited sewer capacities at their existing wastewater facility and Rocky Mount to the south does not provide service north of the Blackwater River. A private sewer system was constructed in Plateau Plaza to serve a private business development project and several nearby businesses. However, this system is also capacity limited. Onsite sewage disposal, similar to the Westlake area, along the corridor will be very limited due to soil constraints.

As interest in commercial and residential development grows in the South Lake area, there is a renewed interest in developing public water and sewer services in the South Lake area. Water service needs may be able to be met by several alternatives including the development of a well system, extending water from an existing public water system, or developing a new water withdraw at the Lake. Sewer needs could be met through the development of onsite systems if soils in the area prove to be adequate or by the development of a treatment system that discharges to a nearby stream that does not drain to Smith Mountain Lake.

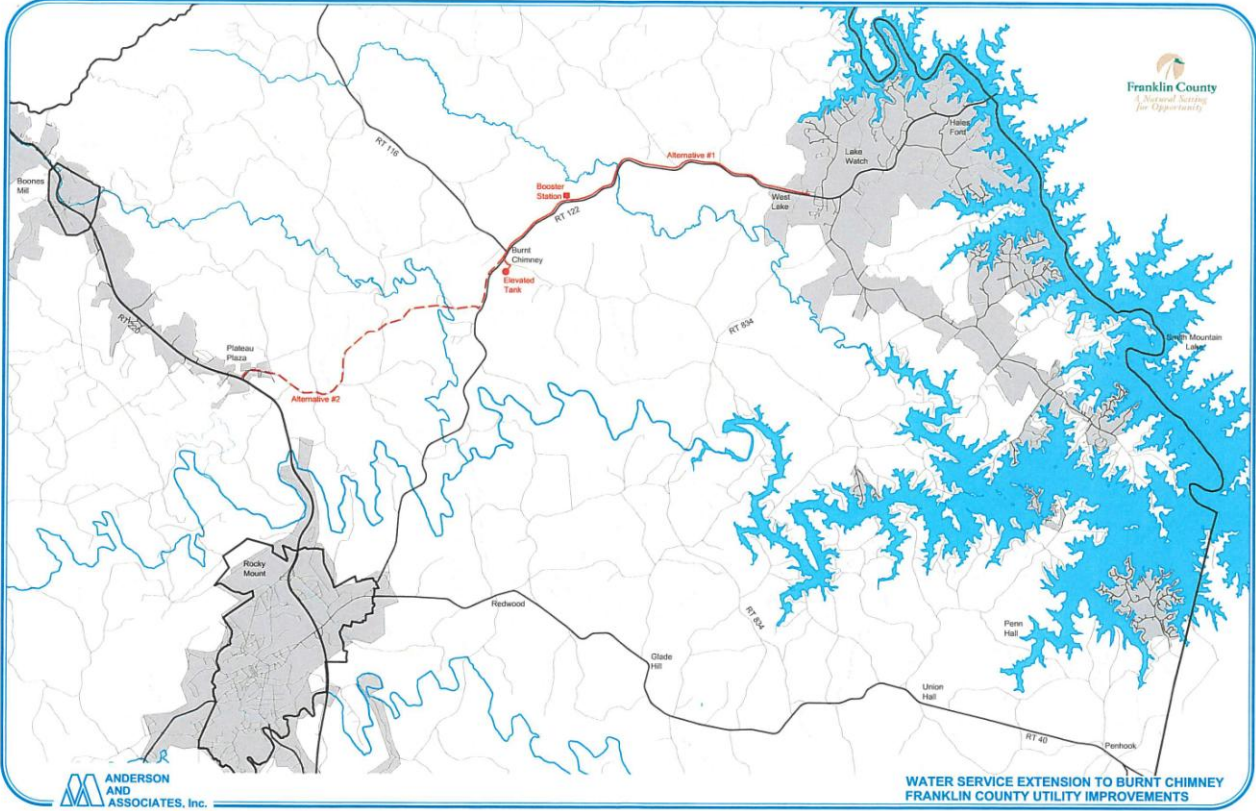
Ferrum College continues to be the driving force in growth in the Ferrum area. Ferrum College has grown in the last 10 years from 800 students to over 1500 students. This growth has resulted in nearly 100 new jobs at the College, new businesses, and expansions of existing businesses in the community. Residential growth has also increased. FWSA has been able to continue to meet the water and sewer needs of that community, but continued growth in the area is showing the need to begin consideration of expanding their utilities outside their current area of service.

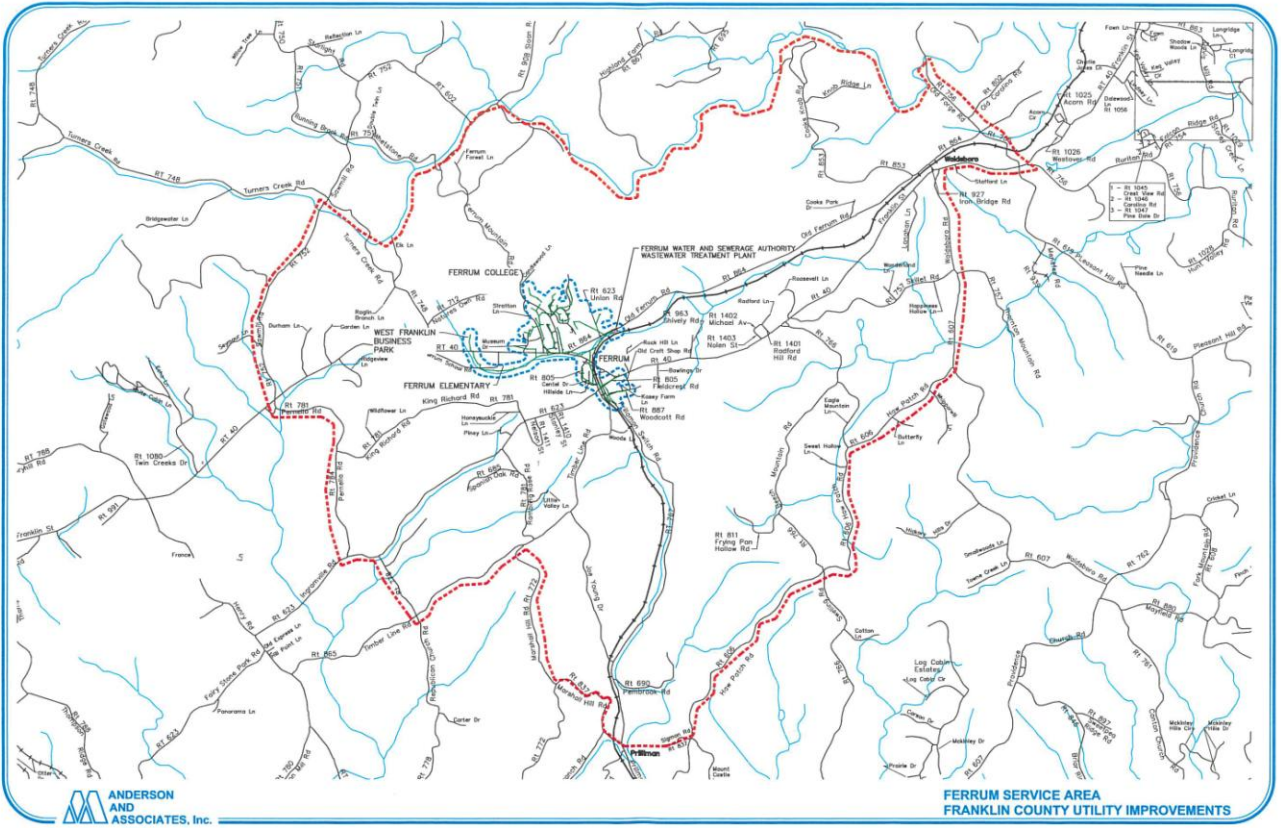
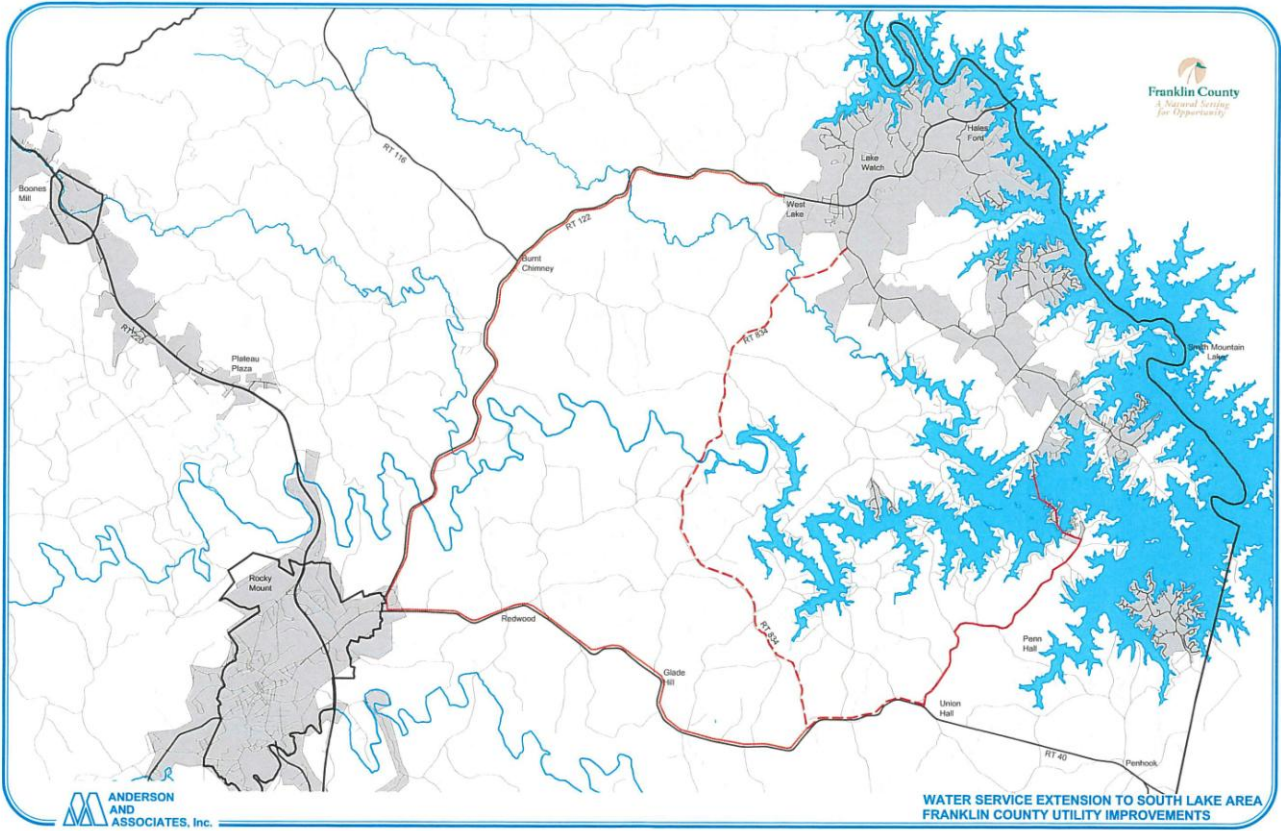
RECOMMENDATION:

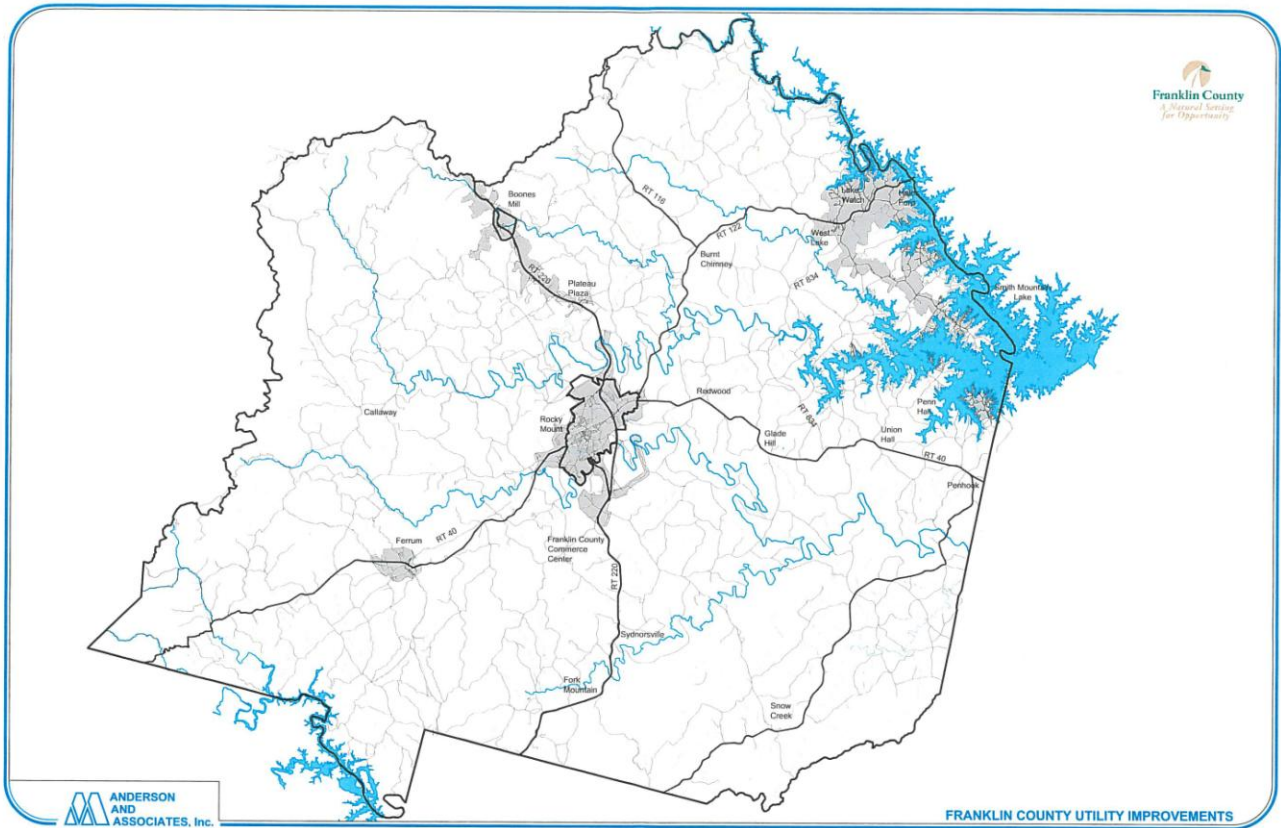
Provide County staff with direction for continuing to meet the water and sewer needs within the County. The areas of continued importance include the Burnt Chimney area, Rt. 220 north corridor and South Lake area. Specific direction is requested in terms of prioritizing regions, and directing cost estimates to be prepared for options the Board can support.

General discussion ensued.

Board consensus was for further study, thereby requesting cost figures for water expansion and the best options of getting water to the Burnt Chimney area via Route 122 from Westlake and / or water from the U.S. 220/Wirtz Road area. In addition, the Board requested additional information regarding water system development opportunities in the Union Hall-South Lake area.







STRATEGIC PLAN RECOMMENDATIONS

Richard E. Huff, II, County Administrator, stated he would like to give some dates regarding dates for strategic planning sessions for the Board. Mr. Huff stated he would get back with the Board with possible dates.

OTHER MATTERS BY SUPERVISORS

APPOINTMENTS:

- Franklin County Industrial Development Authority -Blue Ridge & Snow Creek Districts (Term Expires 11/18/2012)
- Southern Area Agency on Aging (Term Expires 12/31/2012)

(RESOLUTION #07-09-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to reappoint Leo Scott to serve as the Blue Ridge District Representative on the Industrial Development Authority with said term to expire November 18, 2016.

MOTION BY: Bobby Thompson

SECONDED BY: Ronnie Thompson

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

RONNIE THOMPSON, BOONE DISTRICT SUPERVISOR

1. ROAD VIEWER APPOINTMENT

Mr. Thompson appointed John Leary to serve as the Boone District Road Viewer representative

(RESOLUTION #08-09-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to appoint John Leary to serve as the Boone District Road Viewer.

MOTION BY: Ronnie Thompson

SECONDED BY: Bob Camicia

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

2. ORDINANCE – ROAD SIGNS/YARD SALE

Mr. Thompson would like to see if staff could pursue ordinances from other localities regarding yard sale signs/road signs posted and not being removed after the event is held. Mr. Thompson expressed concern and the need of the enactment of such an ordinance.

3. EMPLOYEE RAISES

Mr. Thompson stated he felt the County employees deserved some type of compensation since it has been 5 years since a raise has been given. Mr. Thompson stated he asked Mr. Copenhaver to take a look at the funds available and interest bearing accounts. Mr. Thompson stated he would like to discuss with other Board members a 2.5% for employees making \$50,000 and above and 3.5% making \$50,000 and below and you must have been employed with the County for at least a year.

Mr. Bobby Thompson stated he would like to see the Schools included in the raise process and Mr. Ronnie Thompson reiterated he wanted to see every County employee receiving a pay check would indeed receive the raise.

Bob Camicia stated he agreed with Ronnie Thompson, however, he felt like we needed to be looking at this process during the budget year.

General discussion ensued.

BOBBY THOMPSON, BLUE RIDGE DISTRICT SUPERVISOR

1. FERRUM WATER & SEWER AUTHORITY

(RESOLUTION #09-09-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to appoint Vicki Cook to fill the unexpired term of Daryl Spencer on the Ferrum Water & Sewage Authority Board with said term to expire December 2012, effective October 1, 2012.

MOTION BY: Bobby Thompson

SECONDED BY: Bob Camicia

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

REINSTATEMENT OF BOARD/COMMISSIONS/COMMITTEE APPLICATION PROCESS

Bob Camicia, Gills Creek District Supervisor, stated he felt it was a good practice to reinstate the Board/Commissions/Committee application process the Board once utilized.

(RESOLUTION #10-09-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to reinstate the Board/Commissions/Committee application to include background checks of individuals submitting applications to serve.

MOTION BY: Bob Camicia

SECONDED BY: Charles Wagner

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

CLOSED MEETING

(RESOLUTION #11-09-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to go into a Closed Meeting in Accordance with 2.2-3711, a-1, Personnel, a-3, Acquisition or Disposition of Land, and a-5, Discussion of a Prospective New Business or Industry, or of Expansion of an Existing One, of the Code of Virginia, as Amended.

MOTION BY: Charles Wagner

SECONDED BY: Ronnie Thompson

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

MOTION: Ronnie Thompson

SECOND: Cline Brubaker

RESOLUTION: #12-09-2012

MEETING DATE September 18, 2012

WHEREAS, the Franklin County Board of Supervisors has convened an closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act: and

WHEREAS, Section 2.2-3712(d) of the Code of Virginia requires a certification by this Franklin County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to

which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Franklin County Board of Supervisors.

VOTE:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

NAYS: NONE

ABSENT DURING VOTE: NONE

ABSENT DURING MEETING: NONE

Chairman Cundiff recessed the meeting for the previously advertise public hearing as follows:

COUNTY OF FRANKLIN, VIRGINIA
ANNOUNCEMENT OF PUBLIC HEARING
TO CONSIDER SALE OF COUNTY PROPERTY

In accordance with the provisions of Section 15.2-1800 of the Code of Virginia, as amended, notice is hereby given to all interested parties that the Board of Supervisors of the County of Franklin, Virginia will conduct a public hearing for the purpose of considering the sale and disposition of the building and an accompanying five acre parcel of land designated as Lot 2B as shown on that plat of survey prepared by Todd S. Everett, Land Surveyor, dated August 9, 2012. Such property (formerly occupied by Serenity House Cabinets) is located at 10895 Franklin Street, Ferrum, VA and identified as Tax Map Parcel # 0800009402.

Christopher Whitlow, Assistant County Administrator, presented the proposed sale of county property as advertised, thereby noting Mr. Raymond Gaubatz interested purchaser. Mr. Raymond Gaubatz wishes to purchase said property for Two Hundred Fifty Thousand Dollars (\$250,000) for the purpose of the business expansion of Gaubatz Painting Inc., whereby such expansion is projected to retain existing employees and create at least ten (10) additional positions. Such sale, would preserve an approximate 2 acre greenbox, solid waste collection site to be retained by the County.

Public Hearing was opened.

No one spoke for or against the proposed property disposition.

Public Hearing was closed.

(RESOLUTION # -09-2012)

BE IT THEREFORE ORDAINED, by the Board of Supervisors to approve the sales contract dated September 18, 2012, whereby the County of Franklin, Virginia after holding a duly advertised public hearing in accordance with Section 15.2-1800 of the Code of Virginia, agrees to sell the building and an accompanying five acre parcel of land identified as Lot 2B as shown on that plat of survey prepared by Todd S. Everett, Land Surveyor, dated August 9, 2012 to Raymond Gaubatz for Two Hundred Fifty Thousand Dollars (\$250,000) for the purpose of the business expansion of Gaubatz Painting Inc., whereby such expansion is projected to retain existing employees and create at least ten (10) additional positions.

MOTION BY: Bobby Thompson

SECONDED BY: Charles Wagner

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Cundiff, Angell, Johnson, Thompson & Wagner

Chairman Cundiff adjourned the meeting.

DAVID CUNDIFF
CHAIRMAN

SHARON K. TUDOR, MMC
COUNTY CLERK